

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES
SPECIAL JOINT SESSION with PLAN COMMISSION and
REGULAR MONTHLY MEETING
Tuesday, September 4, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Plan Commission and will meet on Tuesday, September 4, 2012 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Petersen

Call Meeting of the Plan Commission to Order – Chairman Spadoni

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Village Hall Closed on Saturday Mornings Until December 22, 2012 – **Saturday, September 8, 2012**
2. GLLEA Board Meeting – **Wednesday, September 8, 2012, 10:00 am**
3. FW/WPCC Board Meeting – **Tuesday, September 11, 2012, 7:30 pm**
4. GLLEA Board Meeting – **Wednesday, September 12, 2012, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, September 12, 2012, 1:00 pm**
6. Protection Committee Meeting – **Monday, September 17, 2012, 6:00 pm**
7. Library Board Meeting – **Wednesday, September 19, 2012, 10:00 am**
8. Park Commission Meeting – **Wednesday, September 19, 2012, 6:00 pm**
9. Geneva Lake Environmental Agency Board Meeting – **Thursday, September 20, 2012, 7:00 pm**
10. Village Quarterly Newsletter Article Deadline – **Friday, September 21, 2012**
11. Plan Commission Monthly Meeting – **Monday, September 24, 2012, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, September 26, 2012, 4:30 pm**
13. Public Works Committee Meeting – **Saturday, September 29, 2012, 8:00 am**

Public Hearing

1. Rewritten Zoning Ordinance, Zoning Map, and Subdivision Regulations of the Village of Fontana Municipal Code

Joint Session Business

1. Plan Commission Recommendation on Proposed New Zoning Ordinance, Zoning Map, and Subdivision Regulations of the Village of Fontana Municipal Code
2. Plan Commission Recommendation on Zoning Map Classifications for Individual Tax Parcels STFV 00031 and STFV 00116
3. Village Board Consideration of Plan Commission Recommendation on Proposed New Zoning Ordinance, Zoning Map, and Subdivision Regulations of the Village of Fontana Municipal Code
4. Village Board Consideration of Plan Commission Recommendation on Zoning Map Classifications for Individual Tax Parcels STFV 00031 and STFV 00116

Adjournment Plan Commission

Approval of Village Board Minutes

✓ August 6, 2012

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Liquor License Premise Amendment Filed by Park Place LLC – Tabled 7/9/12 & 8/6/12
2. Operator's License Application Filed by Robert J. Gibson (Abbey Resort)
3. ZOOMA Event Contract for Saturday, October 20, 2012 Event
4. Park Commission Member Sharon O'Brien Resignation – Tabled 8/6/12

Park Commission – Trustee Wilson

1. Park Commission Appointment of New Member
2. Park House Renovation Project Donor Recognition Plaque Approval
3. Park Permit Applications Filed by Andy Wacker/Anna Baile, Reid Park Gazebo, September 22, 2012; Michael Bognar, Reid Park Gazebo, July 13, 2013; Chad Beth, Duck Pond Pavilion, September 22, 2012
4. Porter Court Plaza Filter Rock Removal, Grass & Irrigation Project
5. Pig in the Park Report

Plan Commission – Trustee Spadoni

1. Certified Survey Map Filed by Roger Stedronsky, 532 Sauk Trail

Protection Committee – President Petersen

1. Deer Hunting Resolution Recommendation
2. Antique Boat Show Request for Sheriff's Dept. Personnel for Pedestrian & Traffic Safety
3. Fireworks Display Application for September 14, 2012
4. Recommendation for Three-Year Terms for Elected Fire Officers
5. Rescue Squad Responses & Back Up Plan

Lakefront & Harbor – Trustee Pappas

1. Mooring Waiting List Priority Language Amendment Recommendation – Tabled 6/4/12, 7/9/12 & 8/6/12
2. Pier Permit Application Filed for Addition for Paul Burke, Burke Wisconsin LLC, 495 N. Lakeshore Drive
3. 2013 Village Mooring Fees Recommendation

Public Works – Trustee McGreevy

1. New Utility Crew Member Hiring Recommendation
2. Tarrant Drive Storm Sewer Contract Bid Award
3. Utility Truck Purchase
4. Construction Projects Updates

CDA – President Petersen

1. Highway 67 Construction Contract Final Wisconsin DOT Payment Recommendation

Finance Committee – Trustee Kenny

1. 2013 Budget Guidelines and Schedule
2. Sewer Utility Replacement Fund

3. Working Capital Report

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

Adjournment Village Board

Dated this 31st day of August, 2012.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.